

SMUUF BOARD MEETING AGENDA  
Sunday, September 29, 2024 - 2:30 pm  
Fellowship Hall

***Opening Words and Ceremony: Erin Flynn***

***Recognition of Guests:*** Erin Flynn

***Check In:*** Erin Flynn

***Approval:*** July and August Minutes: Review and Approve

***Public Forum:*** Opportunity for the public to raise issues, concerns, or joys.

1. Person makes a statement, please be direct and to the point to honor everyone's time.
2. Board Listens and can ask clarifying questions at the end of statement.
3. Taken down in minutes and added to following months Board Agenda for discussion when warranted.

***Committee Reports and Updates***

- ❖ Treasurer's Report- Mike Russett
  - [Here](#)
  - [SoFP](#)
  - [Budget Vs. Actual](#)
- ❖ Outreach and Communication
  - Admin Job Posting
- ❖ Building And Land
- ❖ [Membership and Caring](#)
  - Wanted to highlight the practice of locking doors during service.
- ❖ Worship/Service
- ❖ Social Justice
- ❖

***Old Business***

- Approve Updated Org Chart
- Create form for Committee reports
  - What information do we want to hear for monthly reports, etc.
- SMUUF [Stewardship Plan](#)

- October 20th Launch of Stewardship Campaign
- Do we need to approve spending on Portapotties or is there a budget ready for this campaign?

**New Business - Erin**

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**Other**

**Adjourn if no Executive Session - Extinguish Chalice**